

User Selection Criteria

Location:	Region 02, all activities.
Handler ID:	NYD002014595
Evaluation Date Range:	From: 10/01/1990 To: 05/22/2019
Federal Facilities:	No, Show All Facilities
Only Evals with Violations:	No, Show All Evaluations
Extract Flag:	Include All Sites
Display Code Description:	No, Do Not Display Code Descriptions
Display Universes:	Yes, Display Universe Information
Sort Order:	Region, State, Handler Name

Report Results

Number of Handlers: 1

Number of Pages: 11

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Comprehensive Compliance Monitoring and Enforcement Report

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NEPERA, DIVISION RUTHERFORD CHEMICALS LL

County Name / Code: ORANGE / NY071

NYD002014595

Location: ARDEN HOUSE RD; HARRIMAN, NY 10926

REGION 02

Mailing: ARDEN HOUSE ROAD; HARRIMAN, NY 10926

Activity Location:	NY	State District:	NYSDEC R3	Accessibility:		Non-Notifier:		Extract Flag:	Y	Active Site:	Y
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N		
Short-Term Gen:	N	Transporter:	N	IC In Place:	Y	State Addressed SNC:	N	EPA Addressed SNC:	N		
Full Enforcement:	-I-S--	Transfer Facility:	N	EI Indicator (HE / GW):	+ / +	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N		
CA Wrkld:	Y	Converter:	-----	HSM:	NN						
Active State Gen:	N	State TSDF:	-----	Subpart K:	----						

FRR Evaluation	06/23/2005	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYAPR	Suborganization:	CO	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	TSDF												

Violation:	Activity Location: NY	Type: 264.H	Determined Date: 06/23/2005	Determined by Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 09/12/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 28

Former Citation - SR - 373-2.8

Viol. Notes: Financial test/ corporate guarantee is not acceptable.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/23/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYAPR	Branch: CO
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

SNN Evaluation	12/03/2004	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYTLR	Suborganization:	CO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	Air permit violations corrected. CO 32004081611												
	No Linked Violations												

SNY Evaluation	08/18/2004	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYTLR	Suborganization:	CO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	tsdf - Air permit violations. CO 32004081611												
	No Linked Violations												

CEI Evaluation	03/11/2004	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYPAN	Suborganization:	CO	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	tsdf												

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

Violation: Activity Location: NY Type: 264.O Determined Date: 03/11/2004 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 04/16/2004 RTC Qualifier: DOCUMENTED Sequence Number: 26

Former Citation - PC - Module VIII Cond. E(3)

Viol. Notes: Failure to submit the annual Performance Specification Test report within 30 days of the test.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 12/03/2004	Identifier: 001
	Docket: 32004081611	Agency: STATE	Responsible Person: NYTLR	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$4,498	Collected: \$4,498	Total Final: \$4,498
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	Enf. Notes: tsdf air violations			Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/23/2004	Identifier: 001
	Docket: CO32004081611	Agency: STATE	Responsible Person: NYTLR	Branch: CO
Penalty Information:	Proposed: \$4,498	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	Enf. Notes: tsdf			Appeal Resolved:

Violation: Activity Location: NY Type: 264.O Determined Date: 03/11/2004 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 04/13/2004 RTC Qualifier: DOCUMENTED Sequence Number: 27

Former Citation - PC - Module VIII Cond.F(b)

Viol. Notes: The facility failed to report Continuous Emission Monitors calibration failure.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 12/03/2004	Identifier: 001
	Docket: 32004081611	Agency: STATE	Responsible Person: NYTLR	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$4,498	Collected: \$4,498	Total Final: \$4,498
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	Enf. Notes: tsdf air violations			Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/23/2004	Identifier: 001
	Docket: CO32004081611	Agency: STATE	Responsible Person: NYTLR	Branch: CO
Penalty Information:	Proposed: \$4,498	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	Enf. Notes: tsdf			Appeal Resolved:

CEI Evaluation 05/20/2003 Activity Location: NY By: EPA Identifier: 001 Person: R2MML Suborganization: RCB Found Violation: NO
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
 Eval. Notes: Incinerator covered only, joint inspection w/Don Wright of DESA
 No Linked Violations

SNY Evaluation 11/21/2002 Activity Location: NY By: STATE Identifier: 001 Person: NYAPR Suborganization: CO Found Violation: NO
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
 Eval. Notes: RCRA violations - CO 3200110182591
 No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

CEI Evaluation	09/26/2002	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: tsdf													

Violation: Activity Location: NY Type: 264.O Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 16

Former Citation - PC - Module VIII, C.D(5)

Viol. Notes: CEM calibration failed on 8/4/02

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: tsdf. Revised draft Consent Order.				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.				

Violation: Activity Location: NY Type: 264.O Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 17

Former Citation - PC - Module VIII, C.F(b)

Viol. Notes: Failed to report in the monthly report the exceedance of the daily CEm calibration.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: tsdf. Revised draft Consent Order.				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

Violation: Activity Location: NY Type: 264.I Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 18
 Former Citation - SR - Module VI C./373-3.9(b)
 Viol. Notes: Failure to maintain containers in good condition.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. Revised draft Consent Order.			
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.			

Violation: Activity Location: NY Type: 264.J Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 19
 Former Citation - SR - 373-3.10(c)(1)
 Viol. Notes: Lack of PE certification and assessment.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. Revised draft Consent Order.			
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.			

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

Violation: Activity Location: NY Type: 264.J Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 20

Former Citation - SR - 373-3.10(e)(4)

Viol. Notes: No identification and lack of HW label

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. Revised draft Consent Order.			
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.			

Violation: Activity Location: NY Type: 262.A Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 23

Former Citation - SR - 374-3.2(e)(5)/374-3.3(f)(3)

Viol. Notes: Minor universal waste lamps violations

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. Revised draft Consent Order.			
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.			

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

Violation: Activity Location: NY Type: 264.O Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 24

Former Citation - SR - Module VIII C.D(1)

Viol. Notes: tsdf. Failed to perform semi-annual calibration of the cyano pyridine residue temperature monitor.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. Revised draft Consent Order.			
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.			

Violation: Activity Location: NY Type: 264.B Determined Date: 09/26/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 05/24/2004 RTC Qualifier: DOCUMENTED Sequence Number: 25

Former Citation - SR - Module VII, 3-3.28(a)(2)(3)(4)

Viol. Notes: tsdf. Failure to mark each piece of equipment subject to Subpart BB.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:	tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.			

CEI Evaluation 10/30/2001 Activity Location: NY By: STATE Identifier: 001 Person: NYPAN Suborganization: CO Found Violation: NO
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
 Eval. Notes: Incinerator inspection
 No Linked Violations

CEI Evaluation 09/25/2001 Activity Location: NY By: STATE Identifier: 001 Person: NYWBY Suborganization: R3 Found Violation: NO
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
 Eval. Notes:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

No Linked Violations

FRR Evaluation	08/30/2001	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYJMI	Suborganization:	CO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

No Linked Violations

CEI Evaluation	12/21/2000	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYPAN	Suborganization:	CO	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

Violation:	Activity Location: NY	Type: 264.O	Determined Date: 12/21/2000	Determined by Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/24/2004	RTC Qualifier: DOCUMENTED	Sequence Number: 15
Former Citation - SR - Permit Module VIII					
Viol. Notes:					

Enforcement:	Activity Location: NY	Type: 310	Action Date: 05/24/2004	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: ATYSH	Branch: CO
Penalty Information:	Proposed:	Final Monetary: \$20,000	Collected: \$20,000	Total Final: \$20,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/09/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: tsdf. Revised draft Consent Order.				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/20/2003	Identifier: 001
	Docket: 3-20011018-2591	Agency: STATE	Responsible Person: NYAPR	Branch: CO
Penalty Information:	Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes: tsdf. A subsequent inspection of the facility was conducted by Department staff in Sept. 2002 and further violations were identified. The Dept. incorporated these additional violations in the present settlement negotiations.				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 10/19/2001	Identifier: 001
	Docket: 3-20011018-259	Agency: STATE	Responsible Person: ATYSH	Branch: CO
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

CEI Evaluation	09/28/2000	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 09/28/2000	Determined by Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/16/2000		Actual Compliance Date: 11/03/2000	RTC Qualifier: OBSERVED	Sequence Number: 14
Viol. Notes:					

Enforcement:	Activity Location: NY	Type: 120	Action Date: 10/16/2000	Identifier: 001
	Docket:	Agency: STATE	Responsible Person:	Branch:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: May 22, 2019 - 10:04 AM

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NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

CEI Evaluation	09/23/1999	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CL 1 M2P2 INSP													

Violation: Activity Location: NY Type: 264.A Determined Date: 09/23/1999 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 06/23/2000 Actual Compliance Date: 03/10/2000 RTC Qualifier: DOCUMENTED Sequence Number: 13

Viol. Notes: REF TOREG 3 DEE 3/9/00

Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/10/2000	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYRG3	Branch: R3
Penalty Information:	Proposed:	Final Monetary: \$17,500	Collected: \$17,500	Total Final: \$17,501
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

SNY Evaluation	09/23/1999	Activity Location:	NY	By:	STATE	Identifier:	SNC	Person:	NYDEC	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

CEI Evaluation	02/25/1999	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2AHJ	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS.													

No Linked Violations

CEI Evaluation	09/29/1998	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation: Activity Location: NY Type: 264.E Determined Date: 10/16/1998 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 11/16/1998 Actual Compliance Date: 11/27/1998 RTC Qualifier: OBSERVED Sequence Number: 12

Enforcement:	Activity Location: NY	Type: 120	Action Date: 10/16/1998	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYWBY	Branch: R3
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

CEI Evaluation	03/30/1998	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2AHJ	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Eval. Notes: FOUND_VIOL changed from U to N for EVAL DATE It 11-01-1998, AGY=E

No Linked Violations

CEI Evaluation	09/30/1997	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation: Activity Location: NY Type: 268.A Determined Date: 10/14/1997 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 11/14/1997 Actual Compliance Date: 10/31/1997 RTC Qualifier: OBSERVED Sequence Number: 11

Enforcement:	Activity Location: NY	Type: 120	Action Date: 10/14/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYWBY	Branch: R3
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Comprehensive Compliance Monitoring and Enforcement Report

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

CEI Evaluation	06/16/1997	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2AHJ	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: SUBPART CC, TSD, INCINERATOR. NO VIOLATIONS FOUND.													
No Linked Violations													

CEI Evaluation	09/19/1996	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violation: Activity Location: NY Type: 264.A Determined Date: 10/03/1996 Determined by Agency: STATE Responsible Agency: STATE													
Scheduled Compliance Date: 11/03/1996 Actual Compliance Date: 10/31/1997 RTC Qualifier: OBSERVED Sequence Number: 10													
Enforcement: Activity Location: NY Type: 120 Action Date: 10/03/1996 Identifier: 000													
Docket: Agency: STATE Responsible Person: NYWBY Branch: R3													
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:													

CEI Evaluation	06/18/1996	Activity Location:	NY	By:	EPA	Identifier:	022	Person:	R2AHJ	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: INCINERATOR AND TSD INSPECTION													
No Linked Violations													

CEI Evaluation	09/27/1995	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violation: Activity Location: NY Type: 264.A Determined Date: 10/20/1995 Determined by Agency: STATE Responsible Agency: STATE													
Scheduled Compliance Date: 09/15/1996 Actual Compliance Date: 10/31/1997 RTC Qualifier: OBSERVED Sequence Number: 9													
Viol. Notes: TIME EXT 01/12/95; 3/15/96; 8-1-96													
Enforcement: Activity Location: NY Type: 120 Action Date: 10/20/1995 Identifier: 000													
Docket: Agency: STATE Responsible Person: NYWBY Branch: R3													
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:													

CEI Evaluation	08/15/1994	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: MULTI MEDIA													
Violation: Activity Location: NY Type: 264.A Determined Date: 09/13/1994 Determined by Agency: STATE Responsible Agency: STATE													
Scheduled Compliance Date: 12/18/1998 Actual Compliance Date: 09/16/1998 RTC Qualifier: OBSERVED Sequence Number: 8													
Viol. Notes: M2P2 WAITING FOR COPY OF CO FRM REG													
Enforcement: Activity Location: NY Type: 310 Action Date: 08/18/1997 Identifier: 000													
Docket: Agency: STATE Responsible Person: NYWBY Branch: R3													
Penalty Information: Proposed: Final Monetary: \$50,000 Collected: \$50,000 Total Final: \$50,000													
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:													

CEI Evaluation	02/14/1994	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2AHJ	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NEPERA, DIVISION RUTHERFORD CHEMICALS LL, NYD002014595, HARRIMAN, NY, continued -

No Linked Violations

CEI Evaluation	12/20/1993	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWME	Suborganization:	R3	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATION THANK YOU LETTER 6/30/94													

No Linked Violations

CEI Evaluation	09/02/1992	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYDS	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: BIF													

Violation:	Activity Location: NY	Type: 268.A	Determined Date: 01/22/1993	Determined by Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 06/10/1993	Actual Compliance Date: 07/07/1993		RTC Qualifier: OBSERVED	Sequence Number: 6

Viol. Notes: TIME EXT GRANTED 5/26/93

Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/22/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYDS	Branch: R3
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 01/22/1993	Determined by Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 06/10/1993	Actual Compliance Date: 07/07/1993		RTC Qualifier: OBSERVED	Sequence Number: 7

Viol. Notes: TIME EXT GRANTED 5/26/93

Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/22/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYDS	Branch: R3
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

CEI Evaluation	07/02/1991	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYPAN	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 09/20/1991	Determined by Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 10/20/1991	Actual Compliance Date: 10/24/1991		RTC Qualifier: OBSERVED	Sequence Number: 5

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/20/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYPAN	Branch: R3
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

*** End of Report ***